

**Electronic Articles of Incorporation
For**

P14000062881
FILED
July 28, 2014
Sec. Of State
sgilbert

TRUE LOGISTICS USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TRUE LOGISTICS USA INC.

Article II

The principal place of business address:
8790 TAFT ST
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:
8790 TAFT ST
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CARLOS E DE ARMAS SR
8790 TAFT ST
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS DE ARMAS

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Article VI

The name and address of the incorporator is:

CARLOS DE ARMAS
8790 TAFT ST

PEMBROKE PINES , FL 33024

Electronic Signature of Incorporator: CARLOS DE ARMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS E DE ARMAS
8790 TAFT ST
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

07/25/2014